

RESOLUTION NO. 12-038

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
AUTHORIZING A GRANT APPLICATION AND EXECUTION OF
AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER
RESOURCES FOR THE NILES CONE SALTWATER INTRUSION AND
AQUIFER CHARACTERIZATION PROJECT

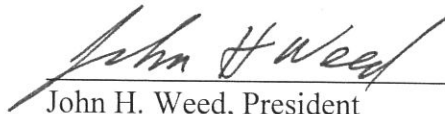
BE IT RESOLVED by the Board of Directors of ALAMEDA COUNTY WATER DISTRICT that the application be made to the CALIFORNIA DEPARTMENT OF WATER RESOURCES to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the Niles Cone Saltwater Intrusion and Aquifer Characterization Project. The General Manager of the ALAMEDA COUNTY WATER DISTRICT is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the CALIFORNIA DEPARTMENT OF WATER RESOURCES.

PASSED AND ADOPTED THIS 14th day of June, 2012, by the following vote:

AYES: Directors Gunther, Huang, Koller, Sethy, and Weed

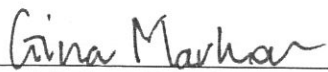
NOES: None

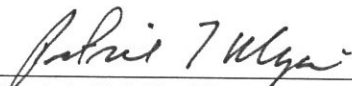
ABSENT: None


John H. Weed, President
Board of Directors
Alameda County Water District

ATTEST:

APPROVED AS TO FORM:

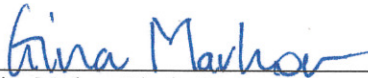

Gina Markou, District Secretary
Alameda County Water District
(Seal)


Patrick T. Miyaki, Attorney
Alameda County Water District

CERTIFICATE

I, the undersigned District Secretary of ALAMEDA COUNTY WATER DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of a Resolution of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT, a political subdivision, which said Resolution was duly adopted at a meeting of said Board regularly held on June 14, 2012, that a copy of said Resolution was forthwith duly entered in the minutes of said meeting of said Board, and that the same is in full force and effect.

Dated: June 18, 2012



Gina Markou, District Secretary
Alameda County Water District